

***UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS***

USDC Docket Number : 04-30034-MAP

UNITED STATES OF AMERICA,

v.

MICHAEL ALAN CROOKER,

CLERK'S CERTIFICATE

I, Sarah A. Thornton, Clerk of the United States District Court for the District of Massachusetts, do hereby certify that the annexed documents numbered:

#S 1 - 7, 9 - 219

and contained in 1 Volume(s) are the original or electronically filed pleadings and constitute the record on appeal in the above entitled case for the Notice of Appeal filed on 6/8/07 .

In testimony whereof, I hereunto set my hand and affix the seal of this Court on .

Sarah A Thornton, Clerk of Court

By: /s/ Mary Finn
Deputy Clerk

Receipt of the documents in the above entitled case is hereby acknowledged this date: _____.

Deputy Clerk, US Court of Appeals

Please complete the following information:

COURT OF APPEALS DOCKET NUMBER ASSIGNED: _____

APPEAL, CLOSED

**United States District Court
District of Massachusetts (Springfield)
CRIMINAL DOCKET FOR CASE #: 3:04-cr-30034-MAP All Defendants
Internal Use Only**

Case title: USA v. Crooker

Date Filed: 07/13/2004

Magistrate judge case number: 3:04-mj-00657-KPN

Date Terminated: 06/14/2007

Assigned to: Judge Michael A Ponsor

Defendant

Michael Alan Crooker (1)
TERMINATED: 06/14/2007

represented by **Timothy G. Watkins**
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TERMINATED: 12/18/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

TRANSPORTATION OF A
FIREARM IN INTERSTATE

Disposition

262 months imprisonment; Jud. Rec.
Def. be permitted to participate in 500

COMMERCE BY A CONVICTED
FELON
(1)

hour Intensive Residential Drug Abuse program; Remanded to Marshals; 5 yrs. Sup. Rel. Poss. no firearm; 1. The defendant is prohibited from possessing a firearm, destructive device, or other dangerous weapon. 2. The defendant is to participate in a program for substance abuse counseling as directed by the Probation Office, which program may include testing, not to exceed 104 drug tests per year, to determine whether the defendant has reverted to the use of alcohol or drugs. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third-party payment. 3. The defendant is to participate in a mental health treatment program as directed by the Probation Office. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third-party payment. 4. The defendant shall use his true name and is prohibited from the use of any false identifying information which includes, but is not limited to, any aliases, false dates of birth, false social security numbers, and incorrect places of birth. \$100 special assessment fee - stayed until exhaustion of appeal process;

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

Disposition

18 U.S.C. 921 and 922(c)
 TRANSPORT A FIREARM IN
 INTERSTATE COMMERCE AS A
 CONVICTED FELON


Plaintiff








USA

represented by **Ariane D. Vuono**
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








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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/23/2004	 1	COMPLAINT as to Michael Alan Crooker (1). (Healy, Bethaney) Additional attachment(s) added on 6/24/2004 (Healy, Bethaney).[3:04-mj-00657-KPN] (Entered: 06/24/2004)

06/23/2004		Arrest Warrant Issued as to Michael Alan Crooker. (Healy, Bethaney)[3:04-mj-00657-KPN] (Entered: 06/24/2004)
06/23/2004		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Initial Appearance as to Michael Alan Crooker held on 6/23/2004. Defendant advised of rights. Government is seeking detention and requests a 2-day continuance. Detention hearing set for 6/25/04 at 2:00 p.m. in Courtroom Three. Defendant detained pending trial. (Court Reporter Digital Recording.) (Healy, Bethaney)[3:04-mj-00657-KPN] (Entered: 06/24/2004)
06/23/2004	 2	MOTION for Detention as to Michael Alan Crooker by USA. (Healy, Bethaney)[3:04-mj-00657-KPN] (Entered: 06/24/2004)
06/23/2004	 3	Mag. Judge Kenneth P. Neiman. ORDER OF TEMPORARY DETENTION as to Michael Alan Crooker ENTERED, cc:cl. Detention Hearing set for 6/25/2004 02:00 PM in Courtroom 3 before Magistrate Kenneth P. Neiman. (Healy, Bethaney)[3:04-mj-00657-KPN] (Entered: 06/25/2004)
06/25/2004		Electronic Clerk's Notes for proceedings held before Mag. Judge Kenneth P. Neiman. Detention Hearing as to Michael Alan Crooker held on 6/25/2004. Colloquy re: medical treatment and appointment of counsel. Recess from court. Court reconvenes, after telephone contact with Hampden County House of Correction, to confirm medical treatment protocols for individuals being treated for narcotics/alcohol withdrawals. Proffer re: detention by Govt. Court continues detention hearing to 6/29/04 at 12:400 p.m., so that counsel may be appointed and appear for Defendant. Defendant detained pending hearing. (Court Reporter Digital.) (Healy, Bethaney)[3:04-mj-00657-KPN] (Entered: 06/25/2004)
06/25/2004	 4	Mag. Judge Kenneth P. Neiman. ORDER OF TEMPORARY DETENTION as to Michael Alan Crooker ENTERED, cc:cl. Detention Hearing set for 6/29/2004 at 12:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. (Healy, Bethaney)[3:04-mj-00657-KPN] (Entered: 06/25/2004)
06/29/2004		Electronic Clerk's Notes for proceedings held before Judge Kenneth P. Neiman :Detention Hearing as to Michael Alan Crooker held on 6/29/2004, Preliminary Examination as to Michael Alan Crooker held on 6/29/2004. Govt. puts on record the Court, s previous representation of Steven Crooker and states that it has no objection to court sitting on case. Deft. also has no objection. Govt. moves to unseal affidavits in support of search warrants. Motion allowed. Evidentiary hearing begins. D[3:04]uring hearing court orders deft. removed from courtroom after he threw a paper ball to his brother. Hearing resumes. Deft moves to continue hearing and for deft. to be committed to state hospital. Deft. to file motions re: commitment and discovery [3:04]by 6/30. Govt response to discovery motion to be filed by 7/9. Detention

		Hearing continued to 7/15/2004 12:00 PM before Magistrate Kenneth P. Neiman. Preliminary Examination continued to 7/15/2004 12:00 PM before Magistrate Kenneth P. Neiman. (Court[3:04 Reporter CD Recorder.]) (Stuckenbruck, John)[3:04-mj-00657-KPN] (Entered: 06/30/2004)
06/29/2004	<u>95</u>	NOTICE OF ATTORNEY APPEARANCE: Vincent A. Bongiorno appearing for Michael Alan Crooker (Stuckenbruck, John)[3:04-mj-00657-KPN] (Entered: 07/01/2004)
06/30/2004	<u>96</u>	Judge Kenneth P. Neiman : ELECTRONIC ORDER entered granting <u>2</u> the Government's Motion for Detention as to Michael Alan Crooker (1), Defendant, through counsel, having indicated in court on June 29, 2004, that he would not be contesting detenti[3:04on at this time. The court has also determined that detention is appropriate and that Defendant's withdrawal from drugs can be handled at the Ludlow facility (as further explained in open court on June 25 and 29, 2004). (Neiman, Kenneth)[3:04-mj-00 (Entered: 06/30/2004)
07/02/2004	<u>96</u>	MOTION for Discovery as to Michael Alan Crooker . (Stuckenbruck, John)[3:04-mj-00657-KPN] (Entered: 07/02/2004)
07/14/2004	<u>97</u>	Judge Kenneth P. Neiman : ELECTRONIC ORDER entered finding as moot <u>6</u> Defendant's Motion for Discovery. Defendant having since been indicted. The continuation of the preliminary examination is therefore cancelled; the time allocated on July 15[3:04, 2004, at 12:00 noon will be used instead for an arraignment. So ordered. (Neiman, Kenneth)[3:04-mj-00657-KPN] (Entered: 07/14/2004)
07/14/2004	<u>97</u>	INDICTMENT as to Michael Alan Crooker (1) count 1. (Healy, Bethaney) (Entered: 07/14/2004)
07/14/2004	<u>98</u>	Set/Reset Hearings as to Michael Alan Crooker: Arraignment set for 7/15/2004 at 12:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. (Preliminary examination cancelled, an indictment having been returned by the Grand Jury.) (Healy, Bethaney) (Entered: 07/14/2004)
07/15/2004	<u>99</u>	Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Arraignment as to Michael Alan Crooker (1) Count 1 held on 7/15/2004. Defendant pleads not guilty to charges. Colloquy re: detention hearing. Court instructs Defendant's counsel to file a motion for release on conditions, and further indicates that Defendant has not yet been interviewed by Pretrial Services. No further date for detention hearing set at this time. Schedule established with order to issue. (Court Reporter Digital Recording.) (Healy, Bethaney) (Entered: 07/15/2004)
07/15/2004	<u>99</u>	NOTICE re automatic disclosure as to Michael Alan Crooker, filed. (Healy, Bethaney) (Entered: 07/16/2004)













07/15/2004	<u>10</u>	Magistrate Judge Kenneth P. Neiman.SCHEDULING ORDER as to Michael Alan Crooker setting Status Conference for 9/9/2004 at 1:45 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman; joint memo by 9/8/04, ENTERED, cc:cl. (Healy, Bethaney) (Entered: 07/16/2004)
07/26/2004	<u>11</u>	Govt's Letter (non-motion) regarding automatic discovery as to Michael Alan Crooker (Lindsay, Maurice) (Entered: 07/26/2004)
07/26/2004	<u>12</u>	Letter (non-motion) filed by Michael Alan Crooker. Copies sent to counsel for Government and Defendant. (Healy, Bethaney) (Entered: 07/26/2004)
07/26/2004	<u>15</u>	Letter (non-motion) from Michael Alan Crooker (French, Elizabeth) (Entered: 08/19/2004)
08/09/2004	<u>13</u>	Letter (non-motion) regarding Affairs of Springfield Division as to Michael Alan Crooker (Lindsay, Maurice) (Entered: 08/12/2004)
08/18/2004	<u>14</u>	MOTION to Re-open Detention Hearing, filed as to Michael Alan Crooker, c/s . (Healy, Bethaney) (Entered: 08/18/2004)
08/18/2004		Attorney update in case as to Michael Alan Crooker. Attorney Ariane D. Vuono for USA added. (Healy, Bethaney) (Entered: 08/18/2004)
08/18/2004	<u>16</u>	Letter (non-motion) from Elizabeth French to Vincent Bongiorno regarding letters received by the court from Michael Crooker, filed. (Healy, Bethaney) (Entered: 08/25/2004)
08/24/2004	<u>17</u>	MOTION for In Camera Hearing and MOTION to Submit Exhibits Under Seal as to Michael Alan Crooker by USA. (Healy, Bethaney) (Entered: 08/25/2004)
08/24/2004		Magistrate Judge Kenneth P. Neiman. ENDORSED ORDER granting <u>17</u> Motion for In Camera Hearing and granting <u>17</u> Motion to Submit Exhibits Under Seal as to Michael Alan Crooker (1), ENTERED, cc:cl. "Allowed. In camera hearing held this day with both counsel present. Exhibits to motion to be sealed at the joint request of the parties. So ordered." (Healy, Bethaney) (Entered: 08/25/2004)
08/24/2004		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys Vuono and Bongiorno) appear in chambers for In Camera Hearing as to Michael Alan Crooker held on 8/24/2004. (Healy, Bethaney) (Entered: 08/25/2004)
08/24/2004		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys Vuono and Bongiorno) appear for Reopened Detention Hearing as to Michael Alan Crooker on 8/24/2004. Arguments heard. Defendant ordered detained pending trial. Written decision to issue. (Court Reporter Digital Recording.) (Healy, Bethaney) (Entered: 08/25/2004)

08/27/2004		Judge Kenneth P. Neiman : ELECTRONIC ORDER entered granting <u>14</u> Motion for Re-open Detention Hearing as to Michael Alan Crooker (1). Hearing held on August 24, 2004, at which time Defendant's detention was ordered maintained. Written decision to issue. (Neiman, Kenneth) (Entered: 08/27/2004)
08/27/2004	 <u>18</u>	Magistrate Judge Kenneth P. Neiman. MEMORANDUM With Regard to Defendant's Request to be Released on Conditions as to Michael Alan Crooker, ENTERED, cc:cl. (Healy, Bethaney) (Entered: 08/27/2004)
08/30/2004	 <u>19</u>	Dft's Letter (non-motion) to U.S. Atty. Vuono regarding Discovery as to Michael Alan Crooker (Lindsay, Maurice) (Entered: 08/30/2004)
09/09/2004	 <u>20</u>	JOINT MEMORANDUM of the parties re initial status conference by Michael Alan Crooker and United States, filed. (Healy, Bethaney) (Entered: 09/10/2004)
09/09/2004	 <u>21</u>	Magistrate Judge Kenneth P. Neiman. INTERIM SCHEDULING ORDER as to Michael Alan Crooker setting Interim Status Conference set for 10/21/2004 at 1:45 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman; joint memo by 10/19/04, ENTERED, cc:cl. (Healy, Bethaney) (Entered: 09/10/2004)
09/09/2004	 <u>22</u>	Magistrate Judge Kenneth P. Neiman. INITIAL STATUS REPORT as to Michael Alan Crooker, cc:cl. (Healy, Bethaney) (Entered: 09/10/2004)
09/10/2004		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys O'Regan, Vuono, Bongiorno) appear for Initial Status Conference as to Michael Alan Crooker held on 9/10/2004. Further schedule set with order to issue. (Court Reporter Digital Recording.) (Healy, Bethaney) (Entered: 09/10/2004)
10/21/2004	 <u>23</u>	Def't's MOTION to Cont. to the status conf. set for 10/21/2004 as to Michael Alan Crooker filed. (Stuckenbruck, John) (Entered: 10/21/2004)
10/21/2004		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys Vuono and Bongiorno) appear for Initial Status Conference as to Michael Alan Crooker held on 10/21/2004. Defendant moves to continue conference to beginning of November. Court allows request. Matter continued to November 2, 2004, at 3:00 p.m. (Court Reporter FTR.) (Healy, Bethaney) (Entered: 10/21/2004)
10/21/2004		Judge Kenneth P. Neiman : ELECTRONIC ORDER entered granting <u>23</u> Defendant's Motion to Continue Case Management Conference as to Michael Alan Crooker (1). The conference is rescheduled to November 2, 2004, at 3:00 p.m. The parties shall file a joint memorandum by the end of the day October 29, 2004. So ordered. (Neiman, Kenneth) (Entered: 10/21/2004)

11/01/2004	<u>24</u>	The Govt's and Dft's second STATUS REPORT Pursuant to L.R. 116.5(A) by USA, and Michael Alan Crooker as to Michael Alan Crooker (Lindsay, Maurice) (Entered: 11/02/2004)
11/02/2004		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys O'Regan and Bongiorno) appear for Interim Status Conference as to Michael Alan Crooker held on 11/2/2004. Colloquy re: status of discovery. Schedule established with order to issue. (Court Reporter FTR.) (Healy, Bethaney) (Entered: 11/03/2004)
11/02/2004	<u>25</u>	Magistrate Judge Kenneth P. Neiman. INTERIM SCHEDULING ORDER as to Michael Alan Crooker ENTERED, cc:cl. Dft's motion to dismiss filed by 11/17/04; Govt's response by 12/2/04; Govt shall provide expert discl by 12/2/04, with Dft's reciprocal expert discl. by 1/14/05; final status conf. set for 1/20/05 at 2:30 p.m. in Courtroom III, with joint memorandum filed by 1/18/05. (Healy, Bethaney) (Entered: 11/03/2004)
11/02/2004	<u>26</u>	Magistrate Judge Kenneth P. Neiman. INTERIM STATUS REPORT as to Michael Alan Crooker. cc:cl. (Healy, Bethaney) (Entered: 11/03/2004)
11/03/2004	<u>27</u>	Magistrate Judge Kenneth P. Neiman. ORDER ON EXCLUDABLE DELAY as to Michael Alan Crooker ENTERED, cc:cl. Time excluded from July 15, 2004 until January 20, 2005. (Healy, Bethaney) (Entered: 11/03/2004)
11/18/2004	<u>28</u>	Dft's MOTION to Dismiss as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 11/18/2004)
11/18/2004	<u>29</u>	Preliminary Memorandum of Law regarding Indictment as to Michael Alan Crooker (Lindsay, Maurice) (Entered: 11/18/2004)
12/03/2004	<u>30</u>	Govt's motion to ext. time to 12/16/2004 to resp. to the Dft's <u>28</u> MOTION to Dismiss and designation of Govt. experts as to Michael Alan Crooker by USA filed. (Finn, Mary) (Entered: 12/06/2004)
12/07/2004		Judge Kenneth P. Neiman : ELECTRONIC ORDER entered granting <u>30</u> the Government's Motion for Extension of Time to File Response/Reply as to Michael Alan Crooker (1). (Neiman, Kenneth) (Entered: 12/07/2004)
12/19/2004	<u>31</u>	MOTION for Extension of Time to File <i>Response to Motion to Dismiss and to Designate Experts</i> as to Michael Alan Crooker by USA. (O'Regan, Kevin) (Entered: 12/19/2004)
12/22/2004		Judge Kenneth P. Neiman : ELECTRONIC ORDER entered granting <u>31</u> Government's Motion for Extension of Time to December 23, 2004, to File Response and Designate Experts. (Neiman, Kenneth) (Entered: 12/22/2004)


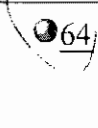
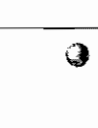

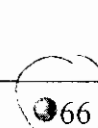
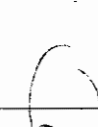

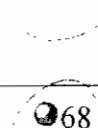


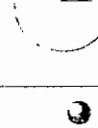
12/26/2004	<u>32</u>	MOTION for Extension of Time to December 27, 2004 to File File Opposition to Motion to Dismiss as to Michael Alan Crooker by USA. (O'Regan, Kevin) (Entered: 12/26/2004)
12/26/2004	<u>33</u>	Opposition by USA as to Michael Alan Crooker re <u>28</u> MOTION to Dismiss (O'Regan, Kevin) (Entered: 12/26/2004)
12/27/2004		Judge Kenneth P. Neiman : ELECTRONIC ORDER entered granting <u>32</u> Government's Motion for Extension of Time to December 27, 2004, to File Opposition as to Michael Alan Crooker (1). (Neiman, Kenneth) (Entered: 12/27/2004)
01/03/2005	<u>34</u>	NOTICE OF RESCHEDULING as to Michael Alan Crooker, ISSUED, cc:cl. Status Conference continued to 1/25/2005 at 2:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. (Healy, Bethaney) (Entered: 01/04/2005)
01/25/2005	<u>35</u>	PARTIES JOINT SUBMISSION pursuant to Local Rule 116.5(C) as to Michael Alan Crooker filed. (Finn, Mary) (Entered: 01/25/2005)
01/25/2005		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys O'Regan and Bongiorno) appear for Final Status Conference as to Michael Alan Crooker held on 1/25/2005. Counsel for Delt signs joint memorandum in court. Final Status Report to issue. (Court Reporter FTR.) (Healy, Bethaney) (Entered: 01/25/2005)
01/25/2005	<u>36</u>	Magistrate Judge Kenneth P. Neiman. FINAL STATUS REPORT as to Michael Alan Crooker ENTERED, cc:cl. Initial Pretrial Conference set for 2/23/2005 at 2:00 PM in Courtroom 1 before District Judge Michael A Ponsor. (Healy, Bethaney) (Entered: 01/25/2005)
01/25/2005		Case as to Michael Alan Crooker no longer referred to Magistrate Judge Kenneth P. Neiman. (Healy, Bethaney) (Entered: 01/25/2005)
01/25/2005	<u>37</u>	Magistrate Judge Kenneth P. Neiman. ORDER ON EXCLUDABLE DELAY as to Michael Alan Crooker ENTERED, cc:cl. Time excluded from January 20, 2005 until February 23, 2005. (Healy, Bethaney) (Entered: 01/25/2005)
01/31/2005		Judge Michael A Ponsor : Electronic ORDER entered denying <u>28</u> Motion to Dismiss as to Michael Alan Crooker (1) "The statute in question is not unconstitutionally vague". (French, Elizabeth) (Entered: 01/31/2005)
02/17/2005	<u>38</u>	NOTICE OF ATTORNEY APPEARANCE Jeffrey Auerhahn appearing for USA. (Auerhahn, Jeffrey) (Entered: 02/17/2005)
02/23/2005		Electronic Clerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Michael Alan Crooker held on 2/23/2005 Sched. Order to issue: Defendant's motion to reconsider ruling re: Motion to dismiss to be filed by 3/25/05; Del's motion to














		suppress by 4/15/05; Gov. opposition by 5/6/05; Hearing to be set if necessary once papers filed (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 02/24/2005)
02/24/2005	<u>40</u>	Judge Michael A Ponsor : SCHEDULING ORDER entered. as to Michael Alan Crooker. See attached order for complete details. cc/cl (Lindsay, Maurice) (Entered: 02/25/2005)
02/25/2005	<u>39</u>	MOTION for Excludable Delay from 2/23/05 to 3/25/05 as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 02/25/2005)
02/28/2005		Judge Michael A Ponsor : ENDORSED ORDER entered granting <u>39</u> Motion for Excludable Delay as to Michael Alan Crooker (1). ALLOWED, by agreement in these circumstances, the interest of justice outweigh the usual interest in a speedy trial. So ordered. cc/cl (Lindsay, Maurice) (Entered: 03/02/2005)
05/06/2005	<u>41</u>	MOTION for Speedy Trial <i>Exclusion and for a Status Conference</i> as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 05/06/2005)
05/09/2005	<u>42</u>	NOTICE OF HEARING as to Michael Alan Crooker Status Conference set for 5/18/2005 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 05/09/2005)
05/16/2005		Judge Michael A Ponsor : Electronic ORDER entered granting <u>41</u> Motion for Speedy Trial as to Michael Alan Crooker (1) "In these circumstances, the interests of justice outweigh the usual interest in a speedy trial". (French, Elizabeth) (Entered: 05/16/2005)
05/18/2005		Electronic Clerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Michael Alan Crooker held on 5/18/2005 - Motion to suppress to be filed on behalf of defendant on 6/27/05; Opposition by government by 7/25/05; Evidentiary Hearing set for 8/23/05 at 2:00 p.m.; Government to file appropriate motion for excludable delay (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 05/18/2005)
05/20/2005	<u>43</u>	Assented to MOTION for Speedy Trial <i>Order of Excludable Delay</i> as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 05/20/2005)
05/23/2005		Judge Michael A Ponsor : Electronic ORDER entered granting <u>43</u> Motion for Speedy Trial as to Michael Alan Crooker (1) "In these circumstances the interests of justice outweigh the usual interest in a speedy trial." (French, Elizabeth) (Entered: 05/24/2005)
06/24/2005	<u>44</u>	(Unopposed) MOTION for Extension of Time to 7/5/05 to File Motion to Suppress as to Michael Alan Crooker. filed. (Healy, Bethaney) (Entered: 06/24/2005)
07/05/2005	<u>45</u>	MOTION for Extension of Time to 7/11/05 to File file motion to suppress as to Michael Alan Crooker. (French, Elizabeth) (Entered: 07/06/2005)

07/06/2005		Judge Michael A Ponsor : Electronic ORDER entered granting <u>44</u> Motion for Extension of Time to File as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 07/06/2005)
07/06/2005		Judge Michael A Ponsor : Electronic ORDER entered granting <u>45</u> Motion for Extension of Time as to Michael Alan Crooker (1) Motion to suppress to be filed by 7/11/05; government to oppose by 8/8/05; Evidentiary Hearing to remain as scheduled for 8/23/05 at 2:00 p.m. (French, Elizabeth) (Entered: 07/06/2005)
07/12/2005	 <u>46</u>	Def't's MOTION for Leave to File motion to suppress and affidavit one day late as to Michael Alan Crooker filed.(Finn, Mary) (Entered: 07/12/2005)
07/12/2005		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the Def't's <u>46</u> Motion for Leave to File motion to suppress and affidavit one day late as to Michael Alan Crooker (1); cc/cl. (Finn, Mary) (Entered: 07/12/2005)
07/12/2005	 <u>47</u>	Def't's MOTION to Suppress evidence as to Michael Alan Crooker filed. (Finn, Mary) (Entered: 07/12/2005)
07/12/2005	 <u>48</u>	Def't's MEMORANDUM in Support by Michael Alan Crooker of his <u>47</u> MOTION to Suppress (Attachments: # <u>1</u> # <u>2</u>) filed.(Finn, Mary) (Entered: 07/12/2005)
08/12/2005	 <u>53</u>	Letter (non-motion) as to Michael Alan Crooker RE: MEDICAL TESTS REQUESTED (French, Elizabeth) (Entered: 09/06/2005)
08/22/2005	 <u>49</u>	Def't's Letter (non-motion) requesting the Court issue an Order regarding return of legal files as to Michael Alan Crooker filed. Per Order of Magistrate Judge Kenneth P. Neiman copies sent to AUSA's, Marshals and Def't's Attorney Vincent A. Bongiorno.(Finn, Mary) Additional attachment(s) added on 8/22/2005 (Finn, Mary). (Entered: 08/22/2005)
08/22/2005	 <u>50</u>	Def't's Letter (non-motion) regarding illegally seized legal files as to Michael Alan Crooker and req. the Court to Order return of paperwork. Copy of letter sent to AUSA's, Marshals Service and Attorney Vincent Bongiorno per Order of Magistraet Judge Kenneth P. Neiman. (Finn, Mary). Modified on 8/22/2005 (Finn, Mary). (Entered: 08/22/2005)
08/22/2005	 <u>51</u>	MOTION for Extension of Time to August 22, 2005 to File the Government's Opposition to Defendant's Motion to Suppress as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 08/22/2005)
08/22/2005	 <u>52</u>	Opposition by USA as to Michael Alan Crooker re <u>47</u> MOTION to Suppress (O'Regan, Kevin) (Entered: 08/22/2005)
08/22/2005		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the Gov't's <u>51</u> Motion for Extension of Time to 8/22/2005 to file a resp. to the Def't's motion to suppress as to Michael Alan Crooker (1); cc/cl. (Finn, Mary) (Entered: 08/23/2005)

08/23/2005	●	Electronic Clerk's Notes for proceedings held before Judge Michael A Ponsor :Evidentiary Hearing as to Michael Alan Crooker held on 8/23/2005 - Witness Hal Stevens; Brian Daley; Further hearing and detention hearing set for 9/19/05 at 2:00 p.m.; Further second hearing set for 9/27/05 at 2:30 p.m. (Court Reporter Sara Mubarek.) (French, Elizabeth) (Entered: 09/02/2005)
09/19/2005	●	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Evidentiary Hearing as to Michael Alan Crooker held on 9/19/2005 - Continuation of testimony of Brian Daley; Issue of detention addressed - arguments heard - defendant to remain in custody; Government to disclose evidence - re: trial by 9/26/05; Any supplemental motions to suppress to be filed by 10/7/05; Govt. Opposition by 10/17/05; Hearing set on any further motions for 10/25/05 at 10:00 a.m.; and 10/26/05 at 10:00 a.m. Hearing presently set for continuation of pending Motion to Suppress to remain on 9/27/05 at 2:30 p.m. Jury Trial set for 11/7/2005 09:00 AM in Courtroom 1 before Judge Michael A Ponsor. (Court Reporter Sara Mubarek.) (French, Elizabeth) (Entered: 09/20/2005)
09/20/2005	●54	Judge Michael A Ponsor : ElectronicORDER RE: PRETRIAL DETENTION entered. as to Michael Alan Crooker The court hereby orders the Marshal to transfer defendant to the Federal Facility located at Ft. Devens due to his medical condition (French, Elizabeth) (Entered: 09/20/2005)
09/20/2005	●55	PRO SE MOTION for Pretrial Release as to Michael Alan Crooker (Received on 9/9/05 and copies were forwarded to AUSA O'Regan and Attorney Bongiorno per letter request of Defendant by clerk - Hearing held on 9/19/05 - To Judge Ponsor for ruling. (French, Elizabeth) (Entered: 09/20/2005)
09/21/2005	●56	Dft's MOTION to Reconsider/for clarification of Defendant's motion to dismiss as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 09/21/2005)
09/21/2005	●57	Judge Michael A Ponsor : SCHEDULING ORDER as to Michael Alan Crooker entered. By 9/26/2005, Govt. to discl. all evidence it will rely on at trial, along with associated docs. relating to searches and seizures, to put the Deft. in a position to file any suppl. motion to suppress. On 9/27/2005 at 2:30 P.M. the court will cont. hearing evidence in connection with the Deft's currently pending suppression motion. By 10/07/2005, the Deft. will file any. suppl. suppression motion prompted by the Govt's 9/26/2005 disclosures, with Govt's opp. due 10/17/2005. Court will hear evidence on any suppl. motion to suppress on 10/25 & 26, 2005 at 10:00 A.M. Jury Trial set for 11/7/2005 at 10:00 AM in Courtroom 1 before Judge Michael A Ponsor. Counsel will appear at 9:00 A.M. for a conf. prior to jury selection. Motions in limine, proposed voir dire questions and proposed jury instructions due 10/31/2005; cc/cl. (Finn, Mary) (Entered: 09/22/2005)

09/22/2005	57	Set/Reset Deadlines/Hearings as to Michael Alan Crooker: Deft's suppl. motion to suppress due by 10/7/2005. Govt's opp. due 10/17/2005. Evidentiary Hearing re: Deft's suppl. motion to suppress set for 10/25 & 26/2005 at 10:00 AM in Courtroom 1 before Judge Michael A Ponsor. (Finn, Mary) (Entered: 09/22/2005)
09/22/2005	58	Judge Michael A Ponsor : ElectronicORDER entered denying <u>55</u> Pro Se Motion for pretrial release as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 09/22/2005)
09/27/2005	58	Letter (non-motion) re: due process as to Michael Alan Crooker filed pro se - Copies provided to U.S. Attorney and Attorney of Record (French, Elizabeth) (Entered: 09/28/2005)
09/27/2005	59	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Evidentiary Hearing as to Michael Alan Crooker held on 9/27/2005 - Continued testimony of Pat Burns; Government Rests; (Court Reporter Sara Mubarek.) (French, Elizabeth) (Entered: 09/28/2005)
10/04/2005	59	Deft's MOTION to proceed pro se as to Michael Alan Crooker filed. (Finn, Mary) (Entered: 10/04/2005)
10/04/2005	60	Deft's Memorandum regarding Silencer as to Michael Alan Crooker filed. Copy to counsel. (Finn, Mary) (Entered: 10/04/2005)
10/13/2005	61	MOTION for Extension of Time to 10/20/05 to File Motion to Suppress as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 10/13/2005)
10/17/2005	62	Telephone conference with counsel and AUSA as to Michael Alan Crooker: Counsel request status conference re: Defendant's motion to proceed pro se and to enable defendant to view evidence - After checking with U.S. Marshals Hearing set for 10:00 a.m. 10/19/05 (French, Elizabeth) (Entered: 10/17/2005)
10/17/2005	62	LETTER RECEIVED FROM Michael Alan Crooker (indicates cc to Kevin O'Regan and Attorney Vincent Bongiorno; (French, Elizabeth) Additional attachment(s) added on 10/19/2005 (Finn, Mary). (Entered: 10/18/2005)
10/19/2005	63	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Michael Alan Crooker held on 10/19/2005 Re: Representation by counsel, defendant agrees he will proceed w/counsel; Hearings set for conclusion on previous motion to suppress shall remain on 10/25/05 at 10:00 a.m. and 10/26/05; Governments reponse to Motion for Clarification due on 11/2/05; Hearing set for 11/7/05 at 2:00 p.m.; Second Motion to suppress/and or Motion to dismiss by def. due 11/21/05; Oppo due 12/9/05; Argument only 12/22/05 at 2:00 p.m. Trial date of 11/7/05 vacated (Counsel shall arrange w/marshals as to transporting defendant to view evidence) Order to issue (Court Reporter Alice Moran.) (French, Elizabeth)

		Modified on 10/25/2005 (French, Elizabeth). (Entered: 10/19/2005)
10/19/2005	 63	MEMORANDUM in Support and proposed findings of fact by Michael Alan Crooker (filed pro se) re <u>47</u> MOTION to Suppress (French, Elizabeth) (Entered: 10/20/2005)
10/19/2005	 64	Judge Michael A Ponsor : ElectronicORDER entered. SCHEDULING ORDER as to Michael Alan Crooker (originally issued on 10/19/05 - Error in docketing) (SEE ORDER FOR FURTHER DETAILS) (French, Elizabeth) (Entered: 10/26/2005)
10/25/2005	 65	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Continuation of Evidentiary Hearing as to Michael Alan Crooker held on 10/25/2005 - Witnesses: Maureen Price; Michael Crooker; Hearing concluded (Court Reporter Sarah Mubarek.) (French, Elizabeth) (Entered: 11/02/2005)
11/04/2005	 66	Judge Michael A Ponsor : ElectronicORDER entered granting <u>65</u> Motion for Extension of Time to File Response/Reply as to Michael Alan Crooker (1) (Stuckenbruck, John) (Entered: 11/07/2005)
11/04/2005	 67	MEMORANDUM in Opposition by USA as to Michael Alan Crooker re <u>47</u> MOTION to Suppress, <u>56</u> MOTION for Reconsideration/Clarification. (Stuckenbruck, John) Additional attachment(s) added on 11/8/2005 (Finn, Mary). (Entered: 11/07/2005)
11/07/2005	 68	MOTION for Extension of Time to 11/4/05 to File Memorandum in Opposition to Motion to Suppress and for Clarification as to Michael Alan Crookerby USA. (Stuckenbruck, John) (Entered: 11/07/2005)
11/10/2005	 69	First MOTION reinstate commissary funds as to Michael Alan Crooker. (Bongiorni, Vincent) Additional attachment(s) added on 11/17/2005 (Finn, Mary). (Entered: 11/10/2005)
11/18/2005	 70	First MOTION for Extension of Time to 11/28/05 to File mot to suppress as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 11/18/2005)
11/21/2005	 71	Judge Michael A Ponsor : endorsed orderORDER entered granting <u>68</u> Motion for Extension of Time to File Motion to suppress from 11/21/05 to 11/28/05 as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 11/22/2005)
11/29/2005	 72	Second MOTION for Extension of Time to December 5, 2005 to File Motion to Suppress as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 11/29/2005)
11/30/2005	 73	Judge Michael A Ponsor : endorsedORDER entered granting <u>69</u> Motion for Extension of Time to File Motion to Suppress as to Michael Alan Crooker (1) Motion filed by 12/5/05; Opposition by 12/19/05 (French, Elizabeth) (Entered: 11/30/2005)

11/30/2005		Set/Reset Deadlines as to Michael Alan Crooker: Detf's motion to suppress due by 12/5/2005. Govt's Responses due by 12/19/2005. (Finn, Mary) (Entered: 11/30/2005)
11/30/2005		Judge Michael A Ponsor : endorsed orderORDER entered granting <u>67</u> "without opposition" Motion for an order requiring U.S.Marshall's Service to restore detainee Crooker's Commissary Account Funds as to Michael Alan Crooker (1) (French, Elizabeth) Modified on 11/30/2005 (French, Elizabeth). (Entered: 11/30/2005)
12/05/2005	 <u>70</u>	First MOTION to Dismiss <i>or for appropriate relief</i> as to Michael Alan Crooker. (Attachments: # <u>1</u> Affidavit)(Bongiorni, Vincent) (Entered: 12/05/2005)
12/13/2005	 <u>71</u>	Second MOTION for Extension of Time to 30 days to File Motion to Suppress as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 12/13/2005)
12/19/2005	 <u>72</u>	MOTION for Extension of Time to 12/20/05 to File memorandum in opposition to motion to dismiss as to Michael Alan Crookerby USA. (Stuckenbruck, John) (Entered: 12/20/2005)
12/20/2005		Judge Michael A Ponsor : Electronic ORDER entered granting <u>72</u> Motion for Extension of Time to File Memorandum in Opposition to Motion to Dismiss as to Michael Alan Crooker (1) (Stuckenbruck, John) (Entered: 12/20/2005)
12/20/2005	 <u>73</u>	Govt's Opposition by USA as to Michael Alan Crooker re <u>70</u> First MOTION to Dismiss <i>or for appropriate relief</i> filed. (Finn, Mary) (Entered: 12/21/2005)
12/22/2005		Judge Michael A Ponsor : Electronic ORDER entered granting <u>71</u> Motion for Extension of Time to File as to Michael Alan Crooker (1)"Defendant's motion to suppress will be filed on or before 1/13/06" (French, Elizabeth) (Entered: 12/22/2005)
01/13/2006	 <u>74</u>	First MOTION to Suppress <i>Omnibus Motion to Suppress</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 01/13/2006)
01/13/2006	 <u>75</u>	First MEMORANDUM in Support by Michael Alan Crooker re <u>74</u> First MOTION to Suppress <i>Omnibus Motion to Suppress</i> (Bongiorni, Vincent) (Entered: 01/13/2006)
01/13/2006	 <u>76</u>	AFFIDAVIT by Michael Alan Crooker (Bongiorni, Vincent) (Entered: 01/13/2006)
01/13/2006	 <u>77</u>	AFFIDAVIT by Michael Alan Crooker (Bongiorni, Vincent) (Entered: 01/13/2006)
01/13/2006	 <u>78</u>	First MOTION to Dismiss <i>for selective prosecution and for an Evidentiary Hearing</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 01/13/2006)

01/13/2006	<u>79</u>	First MOTION for Return of Property/PreTrial as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 01/13/2006)
01/20/2006	<u>80</u>	Judge Michael A Ponsor : MEMORANDUM AND ORDER entered. The Def't's motion to suppress - <u>47</u> is DENIED and the Def't's motion for reconsideration - <u>56</u> is DENIED. After some extensions, several motions have been filed by the Def't. and are now pending before the Court, awaiting opposition from the Govt. The Govt. to file its opposition to all pending motions that is has not yet opposed, by 2/17/2006. The Court will thereafter set Def't's motions for argument, or, if necessary, for evidentiary hearing; cc/cl. (Finn, Mary) (Entered: 01/20/2006)
01/20/2006	<u>81</u>	Set/Reset Deadlines re Motion or Report and Recommendation in case as to Michael Alan Crooker <u>78</u> First MOTION to Dismiss <i>for selective prosecution and for an Evidentiary Hearing</i> , <u>79</u> First MOTION for Return of Property/PreTrial, <u>74</u> First MOTION to Suppress <i>Omnibus Motion to Suppress</i> . Gov't's Responses due by 2/17/2006. (Finn, Mary) (Entered: 01/20/2006)
01/27/2006	<u>81</u>	Def't's REPLY TO the Gov't's RESPONSE to his <u>47</u> motion to suppress Motion by Michael Alan Crooker filed. (Finn, Mary) (Entered: 01/27/2006)
01/31/2006	<u>82</u>	Proposed Jury Instructions on "Silencer" filed directly by Pro Se Michael Alan Crooker. (Lindsay, Maurice) (Entered: 01/31/2006)
01/31/2006	<u>83</u>	Dft's Letter MOTION for Reconsideration as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 01/31/2006)
02/09/2006	<u>84</u>	First MOTION to Dismiss <i>Indictment due to the Unforeseeable Expansive Interpretation Doctrine</i> as to Michael Alan Crooker. (Attachments: # <u>1</u> Affidavit)(Bongiorni, Vincent) (Entered: 02/09/2006)
02/17/2006	<u>85</u>	MOTION for Extension of Time to February 24, 2006 to File Memorandum in Opposition to Additional Motions as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 02/17/2006)
02/21/2006	<u>85</u>	Judge Michael A Ponsor : ENDORSED ORDER entered granting Gov't's <u>85</u> Motion for Extension of Time to 2/24/06 to File its memo in opposition to Mr. Crooker's additional motions as to Michael Alan Crooker. (1). cc/cl (Lindsay, Maurice) (Entered: 02/21/2006)
02/21/2006	<u>86</u>	Judge Michael A Ponsor : MEMORANDUM re: Def't's motion to suppress - <u>47</u> . This Memorandum sets forth the Court's reasonings for the denial of this motion as to Michael Alan Crooker; cc/cl. (Finn, Mary) (Entered: 02/21/2006)
02/23/2006	<u>87</u>	Judge Michael A Ponsor : Electronic ORDER entered. MEMORANDUM (SECOND) as to Michael Alan Crooker RE: Motion to reconsider/for clarification of def's motion to dismiss (Dkt no. 56) (French, Elizabeth) (Entered: 02/24/2006)

02/28/2006	<u>88</u>	Dft's Letter (non-motion) regarding his Letter to ATF Carl Trescott as to Michael Alan Crooker (Attachments: # <u>1</u> Letter to ATF)(Lindsay, Maurice) (Entered: 02/28/2006)
02/28/2006	<u>89</u>	MOTION for Extension of Time to March 6, 2006 to File Response/Reply to <i>Defendant's Additional Motions</i> as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 02/28/2006)
03/01/2006		Judge Michael A Ponsor : Electronic ORDER entered granting <u>89</u> Motion for Extension of Time to File Response/Reply as to Michael Alan Crooker (1) Response to motions due by 3/6/06 (French, Elizabeth) (Entered: 03/01/2006)
03/08/2006	<u>90</u>	First MOTION for Reconsideration <i>on decision on Motion to Suppress and for Oral Argument</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 03/08/2006)
03/13/2006	<u>91</u>	MOTION for Extension of Time to March 15, 2006 to File Response/Reply to <i>Additional Pretrial Motions</i> as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 03/13/2006)
03/13/2006		Judge Michael A Ponsor : Electronic ORDER entered granting <u>91</u> Motion for Extension of Time to File Response/Reply as to Michael Alan Crooker (1) Response due 3/15/06 (French, Elizabeth) (Entered: 03/14/2006)
03/15/2006	<u>92</u>	MEMORANDUM in Opposition by USA as to Michael Alan Crooker re <u>79</u> First MOTION for Return of Property/PreTrial, <u>84</u> First MOTION to Dismiss <i>Indictment due to the Unforeseeable Expansive Interpretation Doctrine</i> , <u>74</u> First MOTION to Suppress <i>Omnibus Motion to Suppress</i> , <u>78</u> First MOTION to Dismiss <i>for selective prosecution and for an Evidentiary Hearing</i> (Attachments: # <u>1</u>)(O'Regan, Kevin) (Entered: 03/15/2006)
03/17/2006		Attorney update in case as to Michael Alan Crooker. Attorney Ariane D. Vuono terminated. (Stuckenbruck, John) (Entered: 03/17/2006)
03/21/2006	<u>93</u>	NOTICE OF HEARING ON MOTION as to Michael Alan Crooker <u>78</u> First MOTION to Dismiss <i>for selective prosecution and for an Evidentiary Hearing</i> , <u>79</u> First MOTION for Return of Property/PreTrial, <u>90</u> First MOTION for Reconsideration <i>on decision on Motion to Suppress and for Oral Argument</i> , <u>84</u> First MOTION to Dismiss <i>Indictment due to the Unforeseeable Expansive Interpretation Doctrine</i> , <u>74</u> First MOTION to Suppress <i>Omnibus Motion to Suppress</i> : Motion Hearing set for 4/10/2006 11:00 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 03/21/2006)
03/22/2006	<u>94</u>	Dft's First MOTION in Limine as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 03/22/2006)
03/22/2006	<u>96</u>	Dft's MOTION to Dismiss due to Scientific Impossibility of Conviction as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 03/22/2006)








03/22/2006	<u>97</u>	Def's MOTION to Dismiss due to Post-Indictment Agency Resecting Airgun Silencers as to Michael Alan Crooker. (Attachments: # <u>1</u> Exhibit)(Lindsay, Maurice) (Entered: 03/22/2006)
03/22/2006	<u>98</u>	Def's MOTION to find the U.S. Marshals Service in Contempt, or in the alternative, to Order them to cease doing business with Cornell Corrections, Inc. d/b/a Wyatt Detention Facility, as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 03/22/2006)
03/22/2006	<u>99</u>	Def's Response Regarding Gunshot Residue Issue, Request for an Evidentiary Hearing, and Counter Affidavit of Michael Crooker, as to Michael Alan Crooker (Attachments: # <u>1</u> Affidavit)(Lindsay, Maurice) (Entered: 03/22/2006)
03/22/2006	<u>100</u>	Def's MOTION to Require Weekly Court Hearings as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 03/22/2006)
03/22/2006	<u>101</u>	Def's MOTION to Dismiss due to Deprivation of Speedy Trial and Prosecutorial Misconduct Related Thereto as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 03/22/2006)
03/22/2006	<u>102</u>	Def's MOTION to Appoint a Second Attorney as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 03/22/2006)
03/22/2006	<u>95</u>	Def's STIPULATION as to Former Felon Status as to Michael Alan Crooker: (Lindsay, Maurice) (Entered: 03/23/2006)
04/05/2006	<u>103</u>	MOTION to Dismiss on Speedy Trial as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 04/05/2006)
04/10/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Hearing on pending motions as to Michael Alan Crooker held on 4/10/2006 (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 04/13/2006)
04/11/2006	<u>104</u>	Judge Michael A Ponsor : MEMORANDUM AND ORDER re: pending motions entered. Def't's motion to dismiss or for appropriate relief - <u>70</u> - under advisement, Def't's omnibus motion to suppress - <u>74</u> - the court has established a schedule for evidentiary hearing on this motion, Def't's motion to dismiss or for selective prosecution and for an evidentiary hearing - <u>78</u> - Def't. will be submitting suppl. materials in support by 4/24/2006. The Gov't's suppl. opp. due 5/04/2006. The court will rule in on the motions, on the papers, or set for evidentiary hearing on one of the days already set aside. Def't's motion for return of property - <u>79</u> - The Gov't's suppl. opp. due 5/04/2006. The court will thereafter rule on the motion, on the papers. Def't's motion to dismiss due to unforeseeable expansive interpretation doctrine - <u>84</u> is DENIED. Def't's motion to reconsider decision on motion to suppress - <u>90</u> is DENIED. The following motions have filed by Def't., pro se. Generally, the court will be denying these motions, without prejudice, and giving Def't's counsel until 4/24/2006 to re-file them. As the court has previously stated, motions and ohter communications to the court must come through




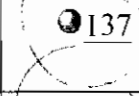
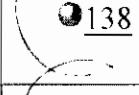
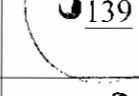

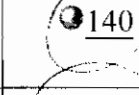
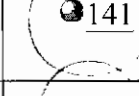
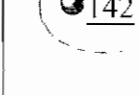
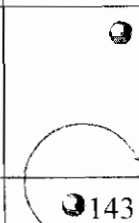

		counsel. The Court DENIES, without prejudice the Deft's <u>94</u> Motion in Limine as to Michael Alan Crooker (1); denying, without prejudice <u>96</u> Motion to Dismiss as to Michael Alan Crooker (1); denying, without prejudice <u>97</u> Motion to Dismiss as to Michael Alan Crooker (1); <u>98</u> - Deft's motion to find US. Marshals service in contempt - the Govt's opp. to be filed by 5/04/2006, denying <u>100</u> Motion for Hearing as to Michael Alan Crooker (1); denying, without prejudice <u>101</u> Motion to Dismiss as to Michael Alan Crooker (1); denying <u>102</u> Motion to Appoint Counsel as to Michael Alan Crooker (1); denying, without prejudice <u>103</u> Motion to Dismiss for Speedy Trial as to Michael Alan Crooker (1); cc/cl. (Finn, Mary) (Entered: 04/11/2006)
04/11/2006	<u>105</u>	Judge Michael A Ponsor : ORDER entered. PRETRIALSCHEDULING ORDER as to Michael Alan Crooker entered. All addtl motions, and supplements to pending motions (including Deft's pending motion to dismiss for selective prosecution, - <u>78</u>), will be filed by 4/24/2006. These motions will include the motions filed by the Deft., pro se, that have benn denied without prejudice. The Govt's opp. to Deft's motions due 5/04/2006. The Court will rule on all pending motions without evidentiary hearing, or will hear evidence with regard to any motion requiring a hearing on 5/9/2006, 5/10/2006 and, if necessary, 5/15/2006 at 2:00 P.M. Counsel will appear for a status conf. on 6/07/2006 at 2:00 P.M. Trial set for 6/12/2006 at 10:00 A.M. Counsel to appear at 9:00 A.M. prior to jury selection. Trial will proceed until 1:00 P.M. on 6/12/2006 and from 9:00 A.M. - 1:00 P.M. thereafter, except fro afternoons if necessary to insure that the trial is completed; cc/cl. (Finn, Mary) (Entered: 04/11/2006)
04/11/2006		Set/Reset Deadlines as to Michael Alan Crooker: Deft's Motions due by 4/24/2006. Govt's Responses due by 5/4/2006 (Finn, Mary) (Entered: 04/11/2006)
04/11/2006		Set/Reset Hearings as to Michael Alan Crooker: Evidentiary Hearing (hearing on pending motins, if necessary), set for 5/9/2006, 5/10/2006 and (5/15/2005 - if necessary) at 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. Status Conference set for 6/7/2006 at 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. Jury trial set for 6/12/2006 at 10:00 A.M. (Finn, Mary) (Entered: 04/11/2006)
04/13/2006	<u>106</u>	First MOTION for Hearing <i>on a weekly basis</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>107</u>	First MOTION to Dismiss <i>due to deprivation of a speedy trial and violation of 18 USC sec. 3164</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>108</u>	First MOTION to Dismiss <i>due to deprivation of speedy trial and prosecutorial misconduct related thereto</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)

04/13/2006	<u>109</u>	AFFIDAVIT by Michael Alan Crooker (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>110</u>	First MOTION in Limine as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>111</u>	First MOTION for Contempt <i>regarding US Marshal Service</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>112</u>	STIPULATION re former felon status by Michael Alan Crooker (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>113</u>	First MOTION to Dismiss <i>due to scientific impossibility of conviction</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>114</u>	First MOTION to Dismiss <i>regarding post-indictment agency ruling respecting airgun silencers</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>115</u>	First MOTION to Appoint Counsel as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>116</u>	Response as to Michael Alan Crooker: (Bongiorni, Vincent) (Entered: 04/13/2006)
04/13/2006	<u>117</u>	AFFIDAVIT by Michael Alan Crooker <u>116</u> Response (unrelated to a motion) (Bongiorni, Vincent) (Entered: 04/13/2006)
04/18/2006	<u>118</u>	First MOTION for transcripts at government expense as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 04/18/2006)
05/01/2006	<u>119</u>	Dft's Third MOTION to Dismiss due to deprivation of speedy trial/prolonged detetion as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 05/02/2006)
05/02/2006		Judge Michael A Ponsor : ENDORSED ORDER entered denying <u>119</u> Motion to Dismiss as to Michael Alan Crooker (1). DENIED without prejudice to refiling by counsel. cc/cl (Lindsay, Maurice) (Entered: 05/02/2006)
05/05/2006	<u>120</u>	MOTION for Extension of Time to May 8, 2006 to File Memorandum in Opposition to Further Motions as to Michael Alan Crookerby USA. (O'Regan, Kevin) (Entered: 05/05/2006)
05/08/2006		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the United States of America's <u>120</u> Motion for Extension of Time to File as to Michael Alan Crooker (1)to file oppositions to the Dft's additional motions. Resp. to motions due by 12:00 P.M. (noon) on 5/08/2006; cc/cl. (Finn, Mary) Modified on 5/8/2006 to add the words "to file". (Finn, Mary). (Entered: 05/08/2006)

05/08/2006	<u>121</u>	MEMORANDUM in Opposition by USA as to Michael Alan Crooker re <u>110</u> First MOTION in Limine, <u>111</u> First MOTION for Contempt regarding US Marshal Service, <u>113</u> First MOTION to Dismiss due to scientific impossibility of conviction, <u>114</u> First MOTION to Dismiss regarding post-indictment agency ruling respecting airgun silencers, <u>115</u> First MOTION to Appoint Counsel, <u>67</u> First MOTION reinstate commissary funds, <u>78</u> First MOTION to Dismiss for selective prosecution and for an Evidentiary Hearing, <u>98</u> MOTION for Contempt MOTION for Order, <u>79</u> First MOTION for Return of Property/PreTrial, <u>106</u> First MOTION for Hearing on a weekly basis, <u>118</u> First MOTION for transcripts at government expense, <u>119</u> MOTION to Dismiss, <u>107</u> First MOTION to Dismiss due to deprivation of a speedy trial and violation of 18 USC sec. 3164, <u>108</u> First MOTION to Dismiss due to deprivation of speedy trial and prosecutorial misconduct related thereto (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(O'Regan, Kevin) (Entered: 05/08/2006)
05/09/2006		Judge Michael A Ponsor : endorsedORDER entered granting <u>118</u> Motion for Transcripts of testimony taken at hearings held on 8/23/05; 9/19/05;9/27/05; an 10/25/05 at Government Expense as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 05/10/2006)
05/09/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Evidentiary Hearing as to Michael Alan Crooker held on 5/9/2006 - Testimony taken of Richard Craze; Agent Burns taken; Recess for day 4:00 p.m.; To resume on 5/10/06 at 2:00 p.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 05/10/2006)
05/10/2006		Judge Michael A Ponsor : endorsedORDER entered denying <u>106</u> Motion for Hearing as to Michael Alan Crooker (1); denying <u>107</u> Motion to Dismiss as to Michael Alan Crooker (1); denying <u>113</u> Motion to Dismiss as to Michael Alan Crooker (1); denying <u>114</u> Motion to Dismiss as to Michael Alan Crooker (1); denying <u>115</u> Motion to Appoint Second Counsel as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 05/10/2006)
05/10/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Hearing as to Michael Alan Crooker held on 5/10/2006 - Evidentiary hearing not held this date due to discovery issues; Defendant moves orally for sanctions - Denied; All trial evidence to be conveyed to Defendant by government by 5/26/06; Evidentiary hearing to resume on Friday, May 12, 2006 at 9:00 a.m.; If additional time is necessary, counsel given dates of Monday, May 15, 2006 at 9:00 a.m. and Tuesday, May 16, 2006 at 9:00 a.m. (Court Reporter Sara Mubarek.) (French, Elizabeth) (Entered: 05/11/2006)
05/12/2006	<u>122</u>	Proposed Documnet (request for a protective order for 5/15, 5/18 & 5/30/2006) as to Michael Alan Crooker. (Bongiorni, Vincent) Modified on 5/15/2006 to change the text to a "proposed document - not a motion for a protective order". (Finn, Mary). (Entered: 05/12/2006)











05/12/2006	123	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor : 9:00 a.m. Continuation of Evidentiary Hearing as to Michael Alan Crooker held on 5/12/2006 Agent Burns testifies; Issue of computer discussed; Marshal will inquire of facility re: computer and legal papers of defendant; Hearing to resume on 5/15/06 at 9:00 a.m. (Court Reporter Sara Mubarek.) (French, Elizabeth) (Entered: 05/12/2006)
05/12/2006	123	Judge Michael A Ponsor : PROTECTIVE ORDER entered for Attorney Vincent A. Bongiorno for the time period 5/15/2006, 5/18/2006 and 5/30/2006 as to Michael Alan Crooker: cc/el. (Finn, Mary) (Entered: 05/15/2006)
05/15/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor : Evidentiary Hearing as to Michael Alan Crooker held on 5/15/2006 - Continuance of evidence taken; Agent Burns (Cont'd); Agent Swanson; Dennis Letourneau; Eric Camerlin; Exhibits entered Hearing to resume on 5/18/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 05/30/2006)
05/16/2006	124	EXPARTE AFFIDAVIT RE: EXCULPATORY FILES by Michael Alan Crooker (French, Elizabeth) (Entered: 05/16/2006)
05/18/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor : Continuation of Evidentiary Hearing as to Michael Alan Crooker held on 5/18/2006; Testimony taken of Eric Camerlin (cont'd); Mark Nicoli; Rob Lewis; Tape recordings played by government; Hearing continued to 5/30/06 at 9:30 a.m.; Jury trial reset to 6/26/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 05/30/2006)
05/19/2006	125	Govt's In Camera Submission as to Michael Alan Crooker FILED UNDER SEAL. (Attachments: # 1 sealed documents) (Finn, Mary) (Entered: 05/19/2006)
05/19/2006	126	TRANSCRIPT of Hearing held as to Michael Alan Crooker held on August 23, 2005 at 2:30 P.M. before Judge Michael A. Ponsor filed. Court Reporter: Sarah L. Mubarek. Digital Recording: No. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Finn, Mary) (Entered: 05/19/2006)
05/19/2006	127	TRANSCRIPT of Hearing as to Michael Alan Crooker held on September 27, 2005 at 2:45 P.M. before Judge Michael A. Ponsor filed. Court Reporter: Sarah L. Mubarek. Digital Recording: No. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Finn, Mary) (Entered: 05/19/2006)
05/19/2006	128	TRANSCRIPT of hearing as to Michael Alan Crooker held on October 25, 2005 at 10:23 A.M. before Judge Michael A. Ponsor filed.. Court

		Reporter: Sarah L. Mubarek. Digital Recording: No. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Finn, Mary) (Entered: 05/19/2006)
05/19/2006	 129	TRANSCRIPT of Hearing as to Michael Alan Crooker held on September 19, 2005 at 2:25 P.M. before Judge Michael A. Ponsor filed. Court Reporter: Sarah L. Mubarek. Digital Recording: No. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Finn, Mary) (Entered: 05/19/2006)
05/22/2006	 130	MOTION for Reconsideration <i>regarding decision as to "capability" v. "designed or intended" due to post-decision events</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 05/22/2006)
05/25/2006	 131	First MOTION to Continue <i>Motion Hearing</i> to during the week of May 30, 2006 as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 05/25/2006)
05/30/2006	 132	TRANSCRIPT of Motion to Suppress Hearing/Proceedings as to Michael Alan Crooker held on 5/9/06 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/30/2006)
05/30/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Evidentiary Hearing as to Michael Alan Crooker held on 5/30/2006 Evidence taken; Agent Winfield; Clifford Hedges; Portions of recordings of phone calls played in open court: Government rests/w possibility of rebuttal; Further evidentiary hearing set for 6/7/06 at 9:30 a.m.; (Defendant shall be here at 9:00 a.m. in order to meet w/counsel) (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 05/30/2006)
05/31/2006	 133	TRANSCRIPT of Motion to Suppress Hearing Proceedings as to Michael Alan Crooker held on 5/18/06 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/31/2006)
05/31/2006	 134	TRANSCRIPT of Motion to Suppress Hearing Proceedings as to Michael Alan Crooker held on 5/15/06 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/31/2006)

06/01/2006		Judge Michael A Ponsor : endorsed ORDER entered denying <u>130</u> Motion for Reconsideration as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 06/01/2006)
06/01/2006		TRANSCRIPT of hearing as to Michael Alan Crooker held on May 12, 2006 at 9:20 A.M. before Judge Michael A. Ponsor filed. Court Reporter: Sarah L. Mubarek. Digital Recording: No. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Finn, Mary) (Entered: 06/01/2006)
06/05/2006		TRANSCRIPT of Motion to Suppress Hearing Proceedings as to Michael Alan Crooker held on 5/30/06 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 06/05/2006)
06/07/2006		First MOTION to Suppress <i>Sealed Mail</i> as to Michael Alan Crooker. (Attachments: # <u>1</u>)(Bongiorni, Vincent) (Entered: 06/07/2006)
06/07/2006		First MOTION to Suppress <i>Compaq Computer</i> as to Michael Alan Crooker. (Attachments: # <u>1</u>)(Bongiorni, Vincent) (Entered: 06/07/2006)
06/07/2006		First MOTION for Sanctions <i>as to Rule 16</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 06/07/2006)
06/07/2006		Electronic Clerk's Notes for proceedings held before Judge Michael A Ponsor : Continuation of Evidentiary Hearing as to Michael Alan Crooker held on 6/7/2006 - Defense case begins, Witnesses: Michael Crooker; Rebuttal witness Agent Burns Return on 6/22/06 at 2:00 p.m. for hearing on motions (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 06/15/2006)
06/08/2006		Letter (non-motion) regarding transcript(s) as to Michael Alan Crooker (Bongiorni, Vincent) (Entered: 06/08/2006)
06/08/2006		MOTION for transcripts at government expense as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 06/08/2006)
06/12/2006		Opposition by USA as to Michael Alan Crooker re <u>141</u> MOTION for transcripts at government expense (O'Regan, Kevin) (Entered: 06/12/2006)
06/13/2006		Judge Michael A Ponsor : endorsed ORDER entered denying <u>141</u> Motion for Transcript at Government Expense as to Michael Alan Crooker (1) "There is no adequate reason to justify this substantial additional expense" (French, Elizabeth) (Entered: 06/13/2006)
06/15/2006		MOTION for Extension of Time to June 15, 2006 to File Supplemental Memorandum as to Michael Alan Crooker by USA. (O'Regan, Kevin) (Entered: 06/15/2006)

06/15/2006	<u>144</u>	MEMORANDUM in Opposition by USA as to Michael Alan Crooker re <u>137</u> First MOTION to Suppress <i>Sealed Mail</i> , <u>138</u> First MOTION to Suppress <i>Compaq Computer</i> , <u>139</u> First MOTION for Sanctions as to <i>Rule 16</i> , <u>74</u> First MOTION to Suppress <i>Omnibus Motion to Suppress</i> , <u>108</u> First MOTION to Dismiss <i>due to deprivation of speedy trial and prosecutorial misconduct related thereto</i> (O'Regan, Kevin) (Entered: 06/15/2006)
06/15/2006		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the Govt's <u>143</u> Motion for Extension of Time to File suppl. memorandum as to Michael Alan Crooker (1); cc/cl. (Finn, Mary) (Entered: 06/15/2006)
06/15/2006	<u>145</u>	Fourth MOTION to Dismiss on Speedy Trial as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 06/15/2006)
06/19/2006	<u>146</u>	Letter (non-motion) regarding Trial as to Michael Alan Crooker (Lindsay, Maurice) (Entered: 06/19/2006)
06/19/2006	<u>147</u>	TRANSCRIPT of Motion to Suppress Hearing/Proceedings as to Michael Alan Crooker held on 6/7/06 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 06/19/2006)
06/20/2006	<u>148</u>	Def't's EXHIBIT to his <u>137</u> First MOTION to Suppress <i>Sealed Mail</i> by Michael Alan Crooker filed. (Finn, Mary) (Entered: 06/20/2006)
06/20/2006	<u>149</u>	ADDENDUM to Motion/Memorandum by Michael Alan Crooker re <u>145</u> Fourth MOTION to Dismiss on Speedy Trial (Bongiorni, Vincent) (Entered: 06/20/2006)
06/20/2006	<u>150</u>	Opposition by USA as to Michael Alan Crooker re <u>145</u> Fourth MOTION to Dismiss on Speedy Trial (O'Regan, Kevin) (Entered: 06/20/2006)
06/21/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Michael Alan Crooker held on 6/21/2006 re: 6/26/06 trial date. Further conference on 6/22/06 @ 2:00 PM. (Court Reporter Alice Moran.) (Stuckenbruck, John) (Entered: 06/22/2006)
06/22/2006	<u>151</u>	Judge Michael A Ponsor : ORDER entered denying <u>70</u> Motion to Dismiss as to Michael Alan Crooker (1); denying <u>74</u> Motion to Suppress as to Michael Alan Crooker (1); denying <u>78</u> Motion to Dismiss as to Michael Alan Crooker (1); denying <u>79</u> Motion for Return of Property/PreTrial as to Michael Alan Crooker (1); denying <u>108</u> Motion to Dismiss as to Michael Alan Crooker (1); denying <u>110</u> Motion in Limine as to Michael Alan Crooker (1); denying <u>137</u> Motion to Suppress as to Michael Alan Crooker (1); denying <u>138</u> Motion to

		Suppress as to Michael Alan Crooker (1); denying <u>139</u> Motion for Sanctions as to Michael Alan Crooker (1); denying <u>145</u> Motion to Dismiss for Speedy Trial as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 06/22/2006)
06/22/2006	●	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Michael Alan Crooker held on 6/22/2006 - Trial reset to Wednesday, 6/28/06 in order for defendant to view discovery (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 06/23/2006)
06/23/2006	●	ELECTRONIC NOTICE OF HEARING as to Michael Alan Crooker Status Conference set for 6/26/2006 09:30 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 06/23/2006)
06/23/2006	● <u>152</u>	First MOTION in Limine <i>to preclude expert testimony</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 06/23/2006)
06/23/2006	● <u>153</u>	First MOTION in Limine <i>Rule 404(b)</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 06/23/2006)
06/23/2006	● <u>154</u>	Second MOTION in Limine <i>and objection to government's rule 404(b) list</i> as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 06/23/2006)
06/26/2006	●	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Michael Alan Crooker held on 6/26/2006 - Trial shall go forward on 6/28/06 at 8:30 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 06/27/2006)
06/27/2006	● <u>155</u>	MEMORANDUM in Opposition by USA as to Michael Alan Crooker re <u>152</u> First MOTION in Limine <i>to preclude expert testimony</i> , <u>153</u> First MOTION in Limine <i>Rule 404(b)</i> , <u>154</u> Second MOTION in Limine <i>and objection to government's rule 404(b) list</i> (O'Regan, Kevin) (Entered: 06/27/2006)
06/28/2006	● <u>156</u>	WITNESS LIST by USA as to Michael Alan Crooker (French, Elizabeth) (Entered: 06/28/2006)
06/28/2006	● <u>157</u>	WITNESS LIST by Michael Alan Crooker (French, Elizabeth) (Entered: 06/28/2006)
06/28/2006	●	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Voir Dire begun on 6/28/2006 Michael Alan Crooker (1) on Count 1 (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 06/28/2006)
06/28/2006	●	Proceedings held before Judge Michael A Ponsor : 8:30 a.m. counsel only re: hearing on Motions in Limine; Jury Selection begins at 10:45 a.m. as to Michael Alan Crooker held on 6/28/2006 Jury Sworn; Recess for day 1:10 p.m.; Openings and evidence to begin on 6/29/06 at 9:00 a.m. (French, Elizabeth) (Entered: 06/28/2006)

06/28/2006		Judge Michael A Ponsor : endorsed ORDER entered denying <u>152</u> Motion in Limine as to Michael Alan Crooker (1); denying <u>153</u> Motion in Limine as to Michael Alan Crooker (1); granting in part and denying in part <u>154</u> Motion in Limine as to Michael Alan Crooker (1) in open court (French, Elizabeth) (Entered: 06/30/2006)
06/29/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Michael Alan Crooker held on 6/29/2006 8:30 a.m. counsel only 9:00 a.m. jury enters; evidence continues for government's case; recess for day 1:00 p.m.; trial to resume on 6/30/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 06/30/2006)
06/30/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Michael Alan Crooker held on 6/30/2006 9:00 a.m. counsel only; Juror in seat 1 excused; Juror in seat 13 into seat 1; Delay of one juror, court meets w/counsel; 11:00 a.m. evidence resumes in government's case; Recess for day 1:00 p.m.; trial to resume 7/5/06 at 8:30 a.m. for counsel; 9:00 a.m. for jurors (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 06/30/2006)
07/05/2006	 <u>158</u>	Def't's MOTION to Suppress <u>115</u> sealed letters that were mailed from Wyatt Detention Facility as a pretrial detainees to Michael Alan Crooker filed.(Finn, Mary) (Entered: 07/05/2006)
07/05/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Michael Alan Crooker held on 7/5/2006 8:30 a.m. counsel only, argument on renewed motion to suppress re: letters - motion denied; 9:00 a.m. jury enters; government's case continues; recess for day 1:00 p.m.; trial to resume on 7/6/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 07/06/2006)
07/05/2006		Judge Michael A Ponsor : Oral ORDER entered denying <u>158</u> Motion to Suppress as to Michael Alan Crooker (1) during hearing: (docketed to clarify the docket) (French, Elizabeth) (Entered: 09/27/2006)
07/06/2006	 <u>159</u>	Proposed Jury Instructions by USA as to Michael Alan Crooker (O'Regan, Kevin) (Entered: 07/06/2006)
07/06/2006	 <u>160</u>	MOTION in Limine as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 07/06/2006)
07/06/2006	 <u>161</u>	Proposed Jury Instructions by Michael Alan Crooker (Bongiorni, Vincent) (Entered: 07/06/2006)
07/06/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Michael Alan Crooker held on 7/6/2006 9:00 a.m.government's case continues - Stipulation (exhibit 10 read into record - Jury excused at 1:00 p.m. - Trial to resume on 7/7/06 at 8:30 a.m.; 4:00 p.m. counsel only - charging conference - recess for day 4:40 p.m. (Court Reporter Jim Gibbons) (Alice Moran Court Reporter for

		charging conference)(French, Elizabeth) Modified on 7/7/2006 (French, Elizabeth). (Entered: 07/07/2006)
07/07/2006	<u>162</u>	MOTION for Acquittal as to Michael Alan Crooker. (Bongiorni, Vincent) (Entered: 07/07/2006)
07/07/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Michael Alan Crooker held on 7/7/2006 8:30 a.m. counsel only; 9:00 a.m. govt's case continues; govt. rests; Defendant moves for judgment of acquittal; argument held; denied w/o prejudice; defendant rests; Recess for day; Closings and charge to jury 7/10/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 07/10/2006)
07/07/2006		Judge Michael A Ponsor : OralORDER entered in open court denying <u>162</u> Motion for Acquittal as to Michael Alan Crooker (1) (docketed to clarify docket) (French, Elizabeth) (Entered: 09/27/2006)
07/10/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Michael Alan Crooker held on 7/10/2006 9:00 a.m. closing arguments and charge to jury; jury deliberations begin at 12:10 p.m.; recess for day 5:00 p.m. jury deliberations to resume on 7/11/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 07/11/2006)
07/11/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Michael Alan Crooker held on 7/11/2006 9:00 a.m. jury deliberations continue; Verdict by jury 1:55 p.m. Guilty Sentencing set for 10/20/06 at 2:00 p.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 07/11/2006)
07/11/2006	<u>163</u>	JURY VERDICT as to Michael Alan Crooker (1) Guilty on Count 1. (French, Elizabeth) (Entered: 07/12/2006)
07/11/2006	<u>164</u>	Judge Michael A Ponsor : ORDER entered prohibiting post verdict contact w/jurors as to Michael Alan Crooker (French, Elizabeth) (Entered: 07/12/2006)
07/12/2006	<u>165</u>	Judge Michael A Ponsor : ORDER entered. PROCEDURAL ORDER re sentencing hearing as to Michael Alan Crooker Sentencing SET for 10/20/2006 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 07/12/2006)
08/17/2006	<u>166</u>	Dft's MOTION for Leave to File a renewed motion for required finding of not guilty pursuant to F.R. Crim. P. 29(c) as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 08/17/2006)
09/01/2006		Judge Michael A Ponsor : endorsedORDER entered granting <u>166</u> Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the

		caption of the document as to Michael Alan Crooker (1)"Request for leave to late file is allowed. Government will file its opposition to the pro se renewed motion under Rule 29(c) no later than 9/25/06" (French, Elizabeth) (Entered: 09/01/2006)
09/25/2006	<u>167</u>	MOTION for Extension of Time to October 2, 2006 to File Response/Reply to <i>Rule 29(c) Motion</i> as to Michael Alan Crooker by USA. (O'Regan, Kevin) (Entered: 09/25/2006)
09/28/2006		Judge Michael A Ponsor : endorsed ORDER entered granting <u>167</u> Motion for Extension of Time to File Response/Reply to Motion for post conviction judgment of acquittal as to Michael Alan Crooker (1) Response due by 10/6/06 (French, Elizabeth) (Entered: 09/28/2006)
10/03/2006	<u>168</u>	SENTENCING MEMORANDUM by Michael Alan Crooker (Lindsay, Maurice) (Entered: 10/03/2006)
10/17/2006	<u>169</u>	MOTION for Extension of Time to October 17, 2006 to File Response/Reply to <i>Rule 29(c) Motion</i> as to Michael Alan Crooker by USA. (O'Regan, Kevin) (Entered: 10/17/2006)
10/17/2006	<u>170</u>	Def't's NOTICE OF APPEAL by Michael Alan Crooker NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at http://www.ca1.uscourts.gov/clerks/transcript.htm MUST be completed and submitted to the Court of Appeals. (Finn, Mary) (Entered: 10/17/2006)
10/17/2006	<u>171</u>	MEMORANDUM in Opposition by USA as to Michael Alan Crooker re <u>166</u> MOTION for Leave to File <i>Rule 29(c) Motion</i> (O'Regan, Kevin) (Entered: 10/17/2006)
10/17/2006		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the Govt's <u>169</u> Motion for Extension of Time to File Response/Reply to <u>166</u> to 10/17/2006 at 4:30 P.M. as to Michael Alan Crooker (1); c/ccl. (Finn, Mary) (Entered: 10/17/2006)
10/19/2006	<u>172</u>	Judge Michael A Ponsor : MEMO AND ORDER entered. as to Michael Alan Crooker re <u>166</u> MOTION for Leave to File filed by Michael Alan Crooker (Motion for required finding of not guilty pursuant to Fed. R. Crim. 29 was incorporated in Motion for Leave) Motion 166 Denied; SEE MEMO AND ORDER FOR DETAILS (French, Elizabeth) (Entered: 10/20/2006)
10/20/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference held in lieu of sentencing; Sentencing did not go forward as to Michael Alan Crooker on 10/20/2006 due to conflict w/Attorney for def's schedule; Sentencing reset to 11/6/06 at 11:30 a.m. (Court Reporter Jim Gibbons.) (French, Elizabeth) (Entered: 10/23/2006)











10/23/2006	●	Set/Reset Hearings as to Michael Alan Crooker: Sentencing RESET for 11/6/2006 11:30 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 10/23/2006)
10/23/2006	●	Clerk rec'd call from USPO Rinaldi who indicated that after court on day which setenceing was to take place, he realized a conflict in his schedule for new sentencing date as to Michael Alan Crooker: Clerk advised possible a new date can be set w/i a day or two from current sentencing date; counsel to be contacted for advisement re: date (French, Elizabeth) (Entered: 10/23/2006)
10/24/2006	●	ELECTRONIC NOTICE OF HEARING as to Michael Alan Crooker Sentencing RESET for 12/15/2006 02:00 PM in Courtroom 1 before Judge Michael A Ponsor (CONFIRMED W/COUNSEL FOR DEFENDANT)(French, Elizabeth) (Entered: 10/24/2006)
10/30/2006	● <u>173</u>	Letter (non-motion) regarding Decision dated 10/19/06 as to Michael Alan Crooker (Lindsay, Maurice) (Entered: 10/30/2006)
11/02/2006	● <u>174</u>	Dft's MOTION to Appoint New Counsel for Sentencing and Appeal as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 11/02/2006)
11/02/2006	● <u>175</u>	Dft's MOTION that the court transmit certain documents to new appointed counsel as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 11/02/2006)
11/02/2006	● <u>176</u>	Dft's MOTION to require Govt. Disclosure to new Appointed Counsel of Sentencing Issues as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 11/02/2006)
11/02/2006	● <u>177</u>	Dft's MOTION for Contempt relating to the stolen checks at Wyatt Detention Facility as to Michael Alan Crooker. (Lindsay, Maurice) (Entered: 11/02/2006)
11/02/2006	● <u>178</u>	Judge Michael A Ponsor : MEMORANDUM AND ORDER entered as to Michael Alan Crooker re <u>173</u> Letter (non-motion). Counsel and Deft. should know that this court will disregard the contents of docket no. 173. Submissions coming from various sources risk confusion that may work to Deft's detriment. The unwieldiness of this practice is particularly disturbing when Deft., pro se, makes representations (as Deft. has done in his letter at paragraph 2) as to what his attorney has told him. This is confusion worse compounded. In sum, and at the risk of repetition, the court will persevere in its policy of declining to consider anything submitted by Deft., pro se, and will rely with regard to all issues in this case on the written and oral submissions of Deft's highly competent, and very patient attorney; cc/el. and Deft. (Finn, Mary) Modified on 11/2/2006 to correct the word issued to issues. (Finn, Mary). (Entered: 11/02/2006)
11/02/2006	●	Notice of correction to docket made by Court staff. Correction: document <u>178</u> corrected because: to correc the word from "issued" to

		"issues". as to Michael Alan Crooker (Finn, Mary) (Entered: 11/02/2006)
11/02/2006	<u>179</u>	Def't's Pro Se MOTION for Leave to Proceed In Forma Pauperis on his appeal as to Michael Alan Crooker filed on 9/17/2006 and contained in his <u>170</u> notice of pro se appeal. (Finn, Mary) (Entered: 11/02/2006)
11/02/2006	<u>180</u>	Def't's Pro Se MOTION to Appoint Appellate Counsel as to Michael Alan Crooker filed on 9/17/2006 and contained in document <u>170</u> Def't's pro se notice of appeal.. (Finn, Mary) (Entered: 11/02/2006)
11/02/2006		Certified copy of docket sheet and document [170} Def't's pro se notice of appeal as to Michael Alan Crooker forwarded to the Appeals Clerk, Donna Barchard. (Finn, Mary) (Entered: 11/02/2006)
11/03/2006	<u>181</u>	MOTION to Withdraw as Attorney by Vincent A. Bongiorno. as to Michael Alan Crooker. (Bongiorno, Vincent) (Entered: 11/03/2006)
11/03/2006		Transmission of Notice of Appeal and Docket Sheet as to Michael Alan Crooker to US Court of Appeals re <u>170</u> Notice of Appeal. (Finn, Mary) (Entered: 11/03/2006)
11/03/2006		Judge Michael A Ponsor : endorsedORDER entered denying <u>174</u> Motion to Appoint Counsel as to Michael Alan Crooker (1) "Denied as to the request for new sentencing counsel; Denied w/o prejudice as to appeal counsel, who may be requested later. So Ordered"; denying <u>175</u> Motion for court to transmit documents as to Michael Alan Crooker (1); denying <u>176</u> Motion for Disclosure as to Michael Alan Crooker (1) "Denied. Sentencing will go forward with current counsel. So Ordered"; denying <u>181</u> Motion to Withdraw as Attorney as to Michael Alan Crooker (1)- "Denied. The delays the sentencing has already suffered make replacement of counsel impossible. So Ordered". (French, Elizabeth) Modified on 11/6/2006 (Stuckenbruck, John). (Entered: 11/03/2006)
11/15/2006	<u>182</u>	Renewed MOTION to Appoint Counsel or the Federal Defender's Office as to Michael Alan Crooker. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5)(Lindsay, Maurice) (Entered: 11/15/2006)
11/30/2006	<u>183</u>	Judge Michael A Ponsor : ORDER RE: PRO SE FILINGS entered. as to Michael Alan Crooker. See the attached order for complete details. cc/cl (Lindsay, Maurice) (Entered: 12/01/2006)
11/30/2006	<u>184</u>	Judge Michael A Ponsor : MEMORANDUM AND ORDER entered: denying <u>98</u> Motion for Contempt as to Michael Alan Crooker (1); denying <u>98</u> Motion for Order as to Michael Alan Crooker (1); denying <u>111</u> Motion for Contempt as to Michael Alan Crooker (1); denying <u>177</u> Motion for Contempt as to Michael Alan Crooker (1). Without prejudice to initiation of an appropriate civil lawsuit. See the attached memo & order for complete details. cc/cl (Lindsay, Maurice) (Entered: 12/01/2006)

12/05/2006	<u>185</u>	*SEALED* Plt's EX PARTE MOTION for funds (Appoint Expert) for mental health evaluation as to Michael Alan Crooker FILED UNDER SEAL. (Finn, Mary) Modified on 12/5/2006 (Finn, Mary). Modified on 12/5/2006 (Finn, Mary). (Entered: 12/05/2006)
12/05/2006	<u>186</u>	Plt's MOTION to Seal Document [185]as to Michael Alan Crooker FILED UNDER SEAL. (Finn, Mary) (Entered: 12/05/2006)
12/05/2006	<u>187</u>	Def't's MOTION to Continue his sentencing date of 12/14/2006 until a date after 1/29/2007 as to Michael Alan Crooker filed. (Finn, Mary) (Entered: 12/05/2006)
12/06/2006		Judge Michael A Ponsor : endorsedORDER entered granting [186] Motion to Seal Document as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 12/06/2006)
12/08/2006		Judge Michael A Ponsor : endorsedORDER entered denying [185] Motion to Appoint Expert as to Michael Alan Crooker (1) "Denied. Nothing in the draft Presentence Report, and no information about the defendant's behavior pattern, justifies a request for an evaluation at this late date". (French, Elizabeth) (Entered: 12/08/2006)
12/08/2006		Judge Michael A Ponsor : endorsedORDER entered denying <u>187</u> Motion to Continue Sentencing as to Michael Alan Crooker (1) (French, Elizabeth) (Entered: 12/08/2006)
12/08/2006	<u>188</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Michael Alan Crooker (Bongiorni, Vincent) (Entered: 12/08/2006)
12/14/2006	<u>189</u>	Judge Michael A Ponsor : MEMORANDUM AND ORDER entered. as to Michael Alan Crooker regarding reconsideration of motion to withdraw and motion to appoint counsel (See order for details) (French, Elizabeth) (Entered: 12/14/2006)
12/15/2006	<u>190</u>	MEMORANDUM in Opposition by USA as to Michael Alan Crooker re <u>182</u> MOTION to Appoint Counsel (O'Regan, Kevin) (Entered: 12/15/2006)
12/15/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor : Sentencing hearing did not go forward; Hearing held re: withdrawal of counsel as to Michael Alan Crooker held on 12/15/2006 Court reconsiders motion and grants motion to withdraw - Public Defender shall be contacted to represent defendant and sentencing shall be rescheduled; Once public defender appointed, status conference shall be set (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 12/18/2006)
12/18/2006		Attorney update in case as to Michael Alan Crooker. Attorney Timothy G. Watkins for Michael Alan Crooker added. Attorney Vincent A. Bongiorni terminated. (French, Elizabeth) (Entered: 12/18/2006)

12/18/2006	●	TELEPHONE CALL TO CLERK from Federal public defender Timothy Watkins who indicates he will be representing Michael Alan Crooker and requesting that status conference be set for 1/16/07 to insure he can meet w/defendant prior to hearing and obtain file from Atty Bongiorno. Appearance will be filed and Status Conference set for 1/16/2007 02:00 PM in Courtroom 1 before Judge Michael A Ponsor w/counsel only (French, Elizabeth) (Entered: 12/18/2006)
12/19/2006	●	Judge Michael A Ponsor : ENDORSEDORDER entered granting <u>182</u> Motion to Appoint Counsel as to Michael Alan Crooker (1) (Federal Public Defender has been appointed) (French, Elizabeth) (Entered: 12/19/2006)
12/21/2006	● <u>191</u>	STATUS REPORT by USA as to Michael Alan Crooker (O'Regan, Kevin) (Entered: 12/21/2006)
12/22/2006	●	Judge Michael A Ponsor : ELECTRONIC ENDORSEMENT as to Michael Alan Crooker re <u>191</u> Status Report filed by USA. Further report due 1/11/2007; cc/cl. (Finn, Mary) (Entered: 12/22/2006)
12/22/2006	●	Set/Reset Deadlines as to Michael Alan Crooker: Govt's Status Report due by 1/11/2007. (Finn, Mary) (Entered: 12/22/2006)
01/11/2007	●	TELEPHONE CALL TO CLERK FROM ATTY WATKINS as to Michael Alan Crooker: Requests that defendant be permitted to attend status conference scheduled for 1/16/07 - Marshals to be notified (French, Elizabeth) Modified on 1/12/2007 (Finn, Mary). (Entered: 01/11/2007)
01/12/2007	●	Notice of correction to docket made by Court staff. Correction: 1/11/2007 docket entry. Corrected because: to correct the status conf. hearing date from 2/16/2007 to 1/16/2007 as to Michael Alan Crooker. (Finn, Mary) (Entered: 01/12/2007)
01/12/2007	● <u>192</u>	STATUS REPORT re: <i>Wyatt Detention Center Dispute</i> by USA as to Michael Alan Crooker (O'Regan, Kevin) (Entered: 01/12/2007)
01/16/2007	●	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Michael Alan Crooker held on 1/16/2007; Attorney Timothy Watkins appears for defendant; Sentencing memo to be filed by 2/26/07; Govt to file memo by 3/26/07; Sentencing set for 4/10/07 at 2:00 p.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 01/16/2007)
01/16/2007	●	Set/Reset Deadlines/Hearings as to Michael Alan Crooker: Sentencing set for 4/10/2007 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 01/16/2007)
01/19/2007	●	Judge Michael A Ponsor : EndorsedORDER entered as to Michael Alan Crooker re <u>192</u> Status Report filed by USA, "Approved, Further report 2/2/07" (French, Elizabeth) (Entered: 01/22/2007)

02/02/2007	<u>193</u>	STATUS REPORT <i>Re: Wyatt Detention Center Negotiations</i> by USA as to Michael Alan Crooker (O'Regan, Kevin) (Entered: 02/02/2007)
02/06/2007		Judge Michael A Ponsor : ENDORSED ORDER as to Michael Alan Crooker re <u>193</u> Status Report filed by USA. APPROVED. Further status report due 3/06/2007; cc/el. (Finn, Mary) (Entered: 02/06/2007)
02/06/2007		Set/Reset Deadlines as to Michael Alan Crooker: Further Status Report due by 3/6/2007. (Finn, Mary) (Entered: 02/06/2007)
02/15/2007	<u>194</u>	TRANSCRIPT of Proceedings as to Michael Alan Crooker held on 2/23/05 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 02/15/2007)
02/16/2007	<u>195</u>	(SEALED) TRANSCRIPT of Proceedings filed under seal as to Michael Alan Crooker held on 4/10/06 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. (Lindsay, Maurice) (Entered: 02/16/2007)
02/16/2007	<u>196</u>	TRANSCRIPT of Proceedings as to Michael Alan Crooker held on 10/19/05 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 02/16/2007)
02/16/2007	<u>197</u>	TRANSCRIPT of Proceedings as to Michael Alan Crooker held on 4/10/06 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Lindsay, Maurice) (Entered: 02/16/2007)
03/13/2007	<u>198</u>	Assented to MOTION Modify Briefing Schedule and Continue Sentencing Hearing as to Michael Alan Crooker. (Watkins, Timothy) (Entered: 03/13/2007)
03/14/2007		Judge Michael A Ponsor : endorsed ORDER entered granting <u>198</u> Motion Modify briefing schedule and continue sentencing hearing as to Michael Alan Crooker (1) Defendant to file memorandum by 4/6/07; Government to file response by 4/20/07 Sentencing reset to 5/3/07 at 2:00 p.m. (French, Elizabeth) (Entered: 03/14/2007)
03/14/2007		Set/Reset Deadlines/Hearings as to Michael Alan Crooker: Sentencing RESET for 5/3/2007 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 03/14/2007)
03/19/2007	<u>199</u>	STATUS REPORT <i>re: Defendant's Civil Dispute with Wyatt Correctional Center</i> by USA as to Michael Alan Crooker (O'Regan, Kevin) (Entered: 03/19/2007)
04/02/2007	<u>200</u>	TRANSCRIPT of TRIAL Proceedings as to Michael Alan Crooker held on 6/29/06 before Judge Michael A. Ponsor. Court Reporter: Alice

		Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 413-731-0086 or the Clerk's Office. (Lindsay, Maurice) (Entered: 04/02/2007)
04/06/2007	 <u>201</u>	MOTION for Leave to File <i>Sentencing Memorandum One Day Late</i> as to Michael Alan Crooker. (Watkins, Timothy) (Entered: 04/06/2007)
04/06/2007		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the Deft's <u>201</u> Motion for Leave to File his sentencing memorandum one day late (on 4/09/2007); cc/cl. (Finn, Mary) (Entered: 04/06/2007)
04/16/2007	 <u>202</u>	Assented to MOTION for Leave to File <i>Sentencing Memorandum Late and Joint Motion to Continue Sentencing Hearing</i> as to Michael Alan Crooker. (Watkins, Timothy) (Entered: 04/16/2007)
04/16/2007	 <u>203</u>	Assented to MOTION for Leave to File <i>Sentencing Memorandum in Excess of Twenty Pages</i> as to Michael Alan Crooker. (Watkins, Timothy) (Entered: 04/16/2007)
04/16/2007	 <u>204</u>	SENTENCING MEMORANDUM by Michael Alan Crooker (Attachments: # (1) Exhibit A - ATF Ruling 2005-4# (2) Exhibit B - Firearms Working Group Report)(Watkins, Timothy) Additional attachment(s) added on 4/16/2007 (Finn, Mary). Additional attachment(s) added on 4/16/2007 (Finn, Mary). (Entered: 04/16/2007)
04/16/2007		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the Deft's Assented <u>203</u> Motion for Leave to File Sentencing Memorandum in excess of twenty (20) pages; cc/cl. (Finn, Mary) (Entered: 04/16/2007)
04/16/2007		Notice of correction to docket made by Court staff. Correction: Document <u>204</u> corrected because: to separate the sentencing memorandum into 20 page sections and to reattach exhibits A & B as to Michael Alan Crooker. (Finn, Mary) (Entered: 04/16/2007)
04/18/2007		Judge Michael A Ponsor : endorsedORDER entered granting <u>202</u> Motion for Leave to File: Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document as to Michael Alan Crooker (1) SENTENCING RESCIEDULED TO 5/23/07 AT 2:00 p.m. (From 5/3/07 at 2:00 p.m.) (French, Elizabeth) (Entered: 04/18/2007)
04/18/2007		Set/Reset Deadlines/Hearings as to Michael Alan Crooker: Sentencing RESET for 5/23/2007 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 04/18/2007)
04/19/2007	 <u>205</u>	TRANSCRIPT of TRIAL Proceedings as to Michael Alan Crooker held on June 30, 2006 before Judge Michael A. Ponsor. Court Reporter:

		Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at (413) 731-0086 or the Clerk's Office. (Lindsay, Maurice) (Entered: 04/19/2007)
05/02/2007	<u>206</u>	JUDGMENT of USCA (certified copy) dated 4/30/2007 as to Michael Alan Crooker re 170 Notice of Appeal. Upon consideration of Appellant's assented to motion, it is hereby ordered that this appeal be voluntarily dismissed pursuant to Fed.R.App. P. 42(b) with each party to bear its own costs. (Finn, Mary) (Entered: 05/02/2007)
05/09/2007	<u>207</u>	TRANSCRIPT of TRIAL Proceedings as to Michael Alan Crooker held on July 5, 2006 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at (413) 731-0086 or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/09/2007)
05/14/2007	<u>208</u>	TRANSCRIPT of Status Conference Proceedings as to Michael Alan Crooker held on June 21, 2006 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at (413) 731-0086 or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/14/2007)
05/14/2007	<u>209</u>	TRANSCRIPT of Status Hearing Proceedings as to Michael Alan Crooker held on June 22, 2006 before Judge Michael A. Ponor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at (413) 731-0086 or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/14/2007)
05/15/2007	<u>210</u>	TRANSCRIPT of TRIAL Proceedings as to Michael Alan Crooker held on July 6, 2006 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at (413) 731-0086 or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/15/2007)
05/18/2007	<u>211</u>	SUPPLEMENTAL SENTENCING STATEMENT by Michael Alan Crooker (Lindsay, Maurice) (Entered: 05/18/2007)
05/21/2007	<u>212</u>	MOTION for Extension of Time to June 4, 2007 to File Response to Defendant's Sentencing Memorandum and to cont. the sentencing set for 5/23/2007 to 6/7, 8 or a date after 6/18/2007 as to Michael Alan Crooker by USA. (O'Regan, Kevin) Modified on 5/21/2007 (Finn, Mary). (Entered: 05/21/2007)
05/21/2007		Notice of correction to docket made by Court staff. Correction: text of document <u>212</u> corrected because: to add to the text "to cont. the sentencing set for 5/23/2007 to 6/7, 8 or a date after 6/18/2007". as to

		Michael Alan Crooker (Finn, Mary) (Entered: 05/21/2007)
05/22/2007	●	Judge Michael A Ponsor : endorsedORDER entered granting <u>212</u> Motion for Extension of Time to File response to sentencing memo and to reschedule sentencing as to Michael Alan Crooker (1) Response to sentencing memo extended to 6/4/07; Sentencing rescheduled to 6/8/07 at 11:00 a.m. (French, Elizabeth) (Entered: 05/22/2007)
05/22/2007	●	Set/Reset Deadlines/Hearings as to Michael Alan Crooker: Sentencing RESET for 6/8/2007 11:00 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 05/22/2007)
05/23/2007	● <u>213</u>	TRANSCRIPT of TRIAL Proceedings as to Michael Alan Crooker held on July 7, 2006 before Judge Michael A. Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at (413) 731-0086 or the Clerk's Office. (Lindsay, Maurice) (Entered: 05/23/2007)
06/04/2007	● <u>214</u>	Opposition by USA as to Michael Alan Crooker (<i>This Memo is in Opposition to PACER # 204, Defendant's Sentencing Memorandum</i>) (O'Regan, Kevin) Modified on 6/5/2007 to modify text based on the event used by the govt. to docket the event. (Stuckenbruck, John). (Entered: 06/04/2007)
06/05/2007	●	Notice of correction to docket made by Court staff. Correction: docket text of entry for document #214 as to Michael Alan Crooker (Stuckenbruck, John) (Entered: 06/05/2007)
06/08/2007	● <u>215</u>	NOTICE OF APPEAL by Michael Alan Crooker NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at http://www.ca1.uscourts.gov/clerks/transcript.htm MUST be completed and submitted to the Court of Appeals. Appeal Record due by 6/28/2007. (Watkins, Timothy) (Entered: 06/08/2007)
06/08/2007	●	Electronic Clerk's Notes for proceedings held before Judge Michael A Ponsor :Sentencing held on 6/8/2007 for Michael Alan Crooker (1), Count(s) 1, 262 months imprisonment; Jud. Rec. Def. be permitted to participate in 500 hour Intensive Residential Drug Abuse program; Remanded to Marshals; 5 yrs. Sup. Rel. Poss. no firearm; 1. The defendant is prohibited from possessing a firearm, destructive device, or other dangerous weapon. 2. The defendant is to participate in a program for substance abuse counseling as directed by the Probation Office, which program may include testing, not to exceed 104 drug tests per year, to determine whether the defendant has reverted to the use of alcohol or drugs. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third-party payment. 3. The defendant is to participate in a mental health treatment program as directed by the Probation Office. The defendant shall be required to contribute to the costs of services for

		such treatment based on the ability to pay or availability of third-party payment. 4. The defendant shall use his true name and is prohibited from the use of any false identifying information which includes, but is not limited to, any aliases, false dates of birth, false social security numbers, and incorrect places of birth.\$100 special assessment fee - stayed until exhaustion of appeal process;. (Court Reporter Sara Mubarek.)(French, Elizabeth) Modified on 6/14/2007 (French, Elizabeth). (Entered: 06/14/2007)
06/08/2007	<u>216</u>	AFFIDAVIT by Michael Alan Crooker re Legitimate uses of silencers (filed in open court) (French, Elizabeth) (Entered: 06/14/2007)
06/08/2007	<u>217</u>	AFFIDAVIT by Michael Alan Crooker re: alleged prior convictions (French, Elizabeth) (Entered: 06/14/2007)
06/14/2007	<u>219</u>	Judge Michael A Ponsor : ORDER entered. JUDGMENT as to Michael Alan Crooker (1), Count(s) 1, 262 months imprisonment; Jud. Rec. Def. be permitted to participate in 500 hour Intensive Residential Drug Abuse program; Remanded to Marshals; 5 yrs. Sup. Rel. Poss. no firearm;1. The defendant is prohibited from possessing a firearm, destructive device, or other dangerous weapon.2. The defendant is to participate in a program for substance abuse counseling as directed by the Probation Office, which program may include testing, not to exceed 104 drug tests per year, to determine whether the defendant has reverted to the use of alcohol or drugs. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third-party payment. 3. The defendant is to participate in a mental health treatment program as directed by the Probation Office. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third-party payment. 4. The defendant shall use his true name and is prohibited from the use of any false identifying information which includes, but is not limited to, any aliases, false dates of birth, false social security numbers, and incorrect places of birth. \$100 special assessment fee - stayed until exhaustion of appeal process; (French, Elizabeth) (Entered: 06/18/2007)
06/18/2007	<u>218</u>	TRANSCRIPT of Jury Trial as to Michael Alan Crooker held on July 10, 2006 before Judge Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained by the Clerk's Office. Copies may be obtained by contacting the court reporter at 413/731-0086 or the Clerk's Office. (Scalfani, Deborah) (Entered: 06/18/2007)
06/18/2007	<u>220</u>	TRANSCRIPT of Jury Trial as to Michael Alan Crooker held on July 11, 2006 before Judge Ponsor. Court Reporter: Alice Moran. The original transcripts are maintained by the Clerk's Office. Copies may be obtained by contacting the court reporter at 413/731-0086 or the Clerk's Office. (Scalfani, Deborah) (Entered: 06/18/2007)